

MINUTES
CITY COUNCIL MEETING
FRUIT HEIGHTS CITY
910 South Mountain Road
May 5, 2015

CITY COUNCIL MEETING 00:00:00

The City Council Meeting was called to order by Mayor Don Carroll at 7:01 pm.

The Pledge of Allegiance was recited and Council Member Eileen Moss gave a prayer for the opening ceremony.

COUNCIL MEMBERS PRESENT: Council Members Diane Anderson, Craig Hill, Scot Poole, Eileen Moss and Mayor Don Carroll were present. Council Member Julia Busche was excused.

STAFF PRESENT: City Manager Brandon Green, City Planner Jeff Oyler, City Engineer Brandon Jones and Recording Secretary Kelli Rollins.

VISITORS: Hannah Nielson, Melanie Cottle, Steve Robinson

AGENDA ITEM:

2. APPROVAL OF MINUTES FROM PREVIOUS MEETING

Council Member Diane Anderson made a motion to approve the minutes of April 21, 2015 with corrections. Council Member Scot Poole seconded the motion and it was approved unanimously.

3. SPECIAL PRESENTATIONS- Items from the Public

There were not any presentations from the public.

4. NEW BUSINESS 00:07:49

4.1 Report from the Fruit Heights Youth City Council

Miss Hannah Nielson and Miss Melanie Cottle from the Fruit Heights Youth City Council reported that the Youth City Council had met and determined that if anyone from the City Staff sees cups or other objects on the overpass fence that need to be cleaned up they just need to text Nathan, the Youth City Council Mayor. They also mentioned that for their May service project they would be cleaning up trash on Mountain Road.

4.2 Request from Davis Arts Council for Support

Ms. Emma Dugal was not able to attend the meeting because of an emergency and will reschedule with the City Council for the first meeting in June.

4.3 Review/Discuss/Approve/Deny Awarding of the Solid Waste Contract.2015-2016

City Manager Brandon Green mentioned that he and the City Mayor had met to go over the two bids that were submitted in response to the Solid Waste RFP. The two companies were Robinson Waste and Republic Services. Both companies complied with the City's requests. City Manager called 3 referrals from each company and all six of the referrals were highly positive.

It was determined that both of these companies could do a fine job for the City of Fruit Heights. Mayor Carroll and City Manager Green discussed the differences between the two bids. They brought up the difference between the costs for the services provided. Robinson Waste will charge less than Republic Services. They also mentioned the "Good Neighbor" section of the Robinson Waste bid and the fact that with Robinson we know what fine service the City will receive. City Manager Green reported that during one of the windstorms in Fruit Heights he called Stephen at Robinson Waste and they were already taking care of retrieving cans which had been blown away. The City Council also mentioned that if the City were to decide on Robinson Waste there would not be any transition for the residents. Mayor Carroll also pointed out that Robinson Waste also has CNG vehicles.

Council Member Eileen Moss made a motion to accept the RFP bid from Robinson Waste and to sign a five year contract with an option for a three year extension. The motion was seconded by Council Member Craig Hill and it was approved unanimously by the City Council

4.4 Review/Discuss/Approve/Deny Orchards at Country Lane Subdivision Plat Amendment

00:17:02

City Planner Jeff Oyler presented the current plat for the Orchards at Country Lane subdivision which showed lot 109, 110 and 111. The Amendment being proposed is to take these three lots and create two larger lots instead. Nothing else in the subdivision would change. The developer would need to move power and cable lines but those changes would happen behind the curb so there would not be a need to cut into the new road. The City would need to make sure that the developer permanently caps off the stub ends on the 3rd lot. The City Council discussed the zoning for that subdivision and the size of the lots. The new lots would be relabeled as 108A and 109A.

Council Member Eileen Moss made a motion to approve the First Amendment for the Orchards at Country Lane Subdivision Plat. The motion was seconded by Council Member Scot Poole and it was approved unanimously by the City Council

4.5 Review/Discuss/Approve/Deny Quails Corner Subdivision Plat Amendment

00:22:25

City Planner Jeff Oyler presented the current plat for the Lane Ends Farm and pointed out the small plot called "Parcel B" which is about 2,900 square feet. Parcel B was originally designated by the developer of Lane Ends Farm to allow him access to the

back of his property but he sold it to the Home Owners Association of Lane Ends Farm. The HOA is currently maintaining Parcel B. The owner of Lot 4 in the Quail Corner Subdivision would like to purchase Parcel B and add it to his lot. According to the City Attorney this parcel is not designated as green space and therefore there is no legal reason this sale couldn't happen. This Amendment would amend both Lane Ends Farm and Quail Corner and would make Parcel B part of Lot 4 and relabel this combined lot as Lot 6. The HOA has met with 18 of their members and voted to sell Parcel B to the owner of Lot 4. The vote was 16 for and 2 against.

The City Council asked some questions regarding the size of the new lot and what the new owner plans to do with this addition. They inquired about the neighbors being informed and if any of the neighbors had contacted the City with any objections. The subdivision home owners had been informed but none of them had called the City with any concerns. The two individuals who voted against did not indicate why they voted against.

Council Member Craig Hill made a motion to accept the First Amendment of the Quail Corner Subdivision. The motion was seconded by Council Member Scot Poole and it was approved unanimously by the City Council

4.6 Review/Discuss/Approve/Deny Capital Projects for FY 2015-2016 00:32:09

City Manager Brandon Green reminded the City Council of the plans presented at the Strategic Planning Meeting. The total for the needed street projects is \$ 768,688. There will be a short fall in the road fund. The City will not spend any of the B&C road funds this year as there were not any capital projects done in FY 2014-2015 so those funds will roll over to next year's budget. That will be about \$170, 000. City Manager Green also is predicting that there will be extra in the General Fund that can be used to offset with the short fall. He will know more in the beginning of June.

City Manager Green outlined the plan for the roads projects. The City will send out a Request for Proposal that will be a 3-5 year contract for street maintenance such as crack seals, slurry, overlay and chip seals. The City would get a different contract for Capital Street projects. Mayor Don Carroll mentioned that contractors find this arrangement very beneficial regarding their costs which also can lead to reduced prices for the City. City Engineer Jones went over the road projects map with the City Council. Council Member Eileen Moss questioned if the City Staff would continue their patching and maintenance and City Manager Brandon Green reassured the City Council that they would continue to work on small projects.

The City Council, Mayor and City Staff discussed plans for several roads including Village Way, Mountain Road, 200 North, Old Lake Lane and Vista. City Engineer Brandon Jones reviewed information from the Strategic Planning meeting regarding repairing roads by leaving good asphalt intact and do major patching and then

eventually an edge mill and overlay. He also informed the City Council and Mayor that he would have a presentation prepared next meeting about the options regarding plans for the streets.

City Manager Green mentioned that there were two main projects that he would like to propose be done for the City's storm drains. The first is East Oaks Drive and the second would be a slip line on Edgehill to Burton Elementary. When these projects happen will depend on the money. One may need to take place half in this year and half in the next fiscal year. He went on to explain that thanks to the utility fees the City can pay for projects and that he doesn't anticipate moving much money from the general fund to the storm drain fund. He presented the five year plan for the storm drain and is excited that the City is moving in a direction that there is money to pay for these projects.

City Manager Green discussed how pleased the he was that the water fund was doing so well. He and the City Council and Mayor discussed the Mountain Road and East Oaks water lines being replaced. The Mountain Road project will use impact fees. The City Council questioned if there was enough money to take care of the Hinckley loan and the City Manager reassured them that there was money set aside to pay off the loan. The accounting firm hired by the City is working on the plan to pay off the Hinckley loan and give the proper credit to the residents. The credit would be given to those residents on their utility bills.

City Manager Green and City Engineer Jones expressed appreciation to the City Council and Mayor for making tough decisions that may have been painful in the beginning but they have made all the difference in taking care of the needs of the City.

Council Member Craig Hill made a motion to approve the Capital Projects proposal for FY 2015-2016. The motion was seconded by Council Member Diane Anderson and it was approved unanimously by the City Council.

Council Member Eileen Moss questioned if this was a fluid proposal and the Mayor reminded everyone that these projects were all subject to funding.

5. OLD BUSINESS 00:58L27

5.1 Request by Mayor Carroll for Discussion/Recommendations for a 5 Member Cemetery Committee 01:13:53

Mayor Don Carroll asked the City Council to send their recommendations one more time before the next meeting,

5.2 Request by Mayor Carroll for Discussion/ Recommendations for a Fruit Heights City Holiday Lighting Celebrations Chair

Mayor Don Carroll asked the City Council feedback for the Fruit Heights City Holiday Lighting Celebration Chair.

6. UPCOMING CALENDAR EVENTS: 01:19:45

6.1 Patriotic Devotional June 28 DHS

6.2 Fruit Heights/Kaysville Idol June 30 & July 1 DHS at 7:00

6.3 Founders Day Celebration August 1st, 2015

Council Member Craig Hill questioned if the letters for Founder's Day donations had been mailed. City Manager Green mentioned that the City Staff had started but they hadn't been sent yet.

6.4 Tour of Utah Bike Race: August 5-9, 2015

Mayor Don Carroll announced that the routes for the Tour of Utah Bike Race had been announced and that the race will be coming through Fruit Heights. City Planner Jeff Oyler mentioned that he had seen the overview of the map and that the race would be coming down Mountain Road. Mr. Randy Cook from Davis County Tourism will be coming to speak to the City Council. Mayor Carroll mentioned that this would impact the water line project for Mountain Road. City Manager Green mentioned he was working on get banners made and the Mayor reminded him that he had good connections for banners. Council Member Craig Hill mentioned painting the roads to be seen from the helicopters.

6.5 Election Caucus Meetings August 11, 2015 7:00 pm

Council Member Eileen Moss suggested approaching the LDS Stake President's in Fruit Heights to ask them not to schedule events the night of the Caucus meetings. City Manager Green will draft a letter for the Mayor to sign.

6.6 Veteran's Day Program Davis High School on Nov. 7, 2015 at 11:00 am

Mayor Don Carroll asked that the City website be updated with all of these events.

7. DEPARTMENT AND CITY OFFICIAL REPORTS: 00:01:11

7.1 City Engineer's Report

There was not a report given.

7.2 City Planner's Report

There was not a report given.

7.3 City Manager's Report

City Manager Brandon Green mentioned that he will be advertising for the Planning Commission Vacancy from District 4 and asked the Council for any suggestions.

City Manager Green attended a meeting regarding the Davis County Justice Court. Davis County informed them in this meeting that Davis County will not be running a court by the end of this year. The cities affected by this change discussed options. One of the options mentioned was that Farmington City is considering hosting the court. The problem is that all of the cities need to participate and if one of the larger cities doesn't commit to joining then it won't work. There could be an interlocal agreement where the North Davis County Justice Court would be formed. The City Council questioned where other Davis County cities are going for their justice court. They also discussed the Administrative Office of the Courts and talking to legislators about making some changes.

City Manager Green asked for the opinion of the City Council and Mayor on the value of the well on the City property. It was drilled around 1986 and it has too many minerals and iron for drinking water. The City of Fruit Heights uses it infrequently for watering Nicholls Park but it has not been used by the City this year. Davis County has used this well for the golf course when the secondary water is shut off, mainly early spring and fall. Currently the City of Fruit Heights does not have an agreement in place with Davis County regarding this well as the old agreement has expired. The City paid for the well to be drilled but the County has helped with the maintenance. The City Attorney is currently working on an agreement. City Manager Green would like to give the City Attorney feedback from the City Council in regards to the well. The City Council discussed the well and agreed that the City Attorney should consider it an asset to the City. The City would like to use the well to the City's benefit and also be a good neighbor to Davis County.

The reservoir on Green Road on the North Side of Nicholls Hollow is also owned by Fruit Heights. The agreement with Hights Creek Irrigation will expire on December 31, 2016. They would like to purchase the land where the reservoir site at no cost. The City needs to start working on the new agreement. The City Council would like to lease the land to Hights Creek. Since the land is a City asset the City Council would like to ask the City Attorney to look into similar situations to see what other cities charge.

The City was asked to write a letter to UDOT to tell them the City of Fruit Heights is aware and in approval that Kaysville will be closing Main Street for the 4th of July parade and the Block Party.

Council Member Diane Anderson inquired about the Mother of the Year and the Unsung Hero. Mayor Carroll mentioned that the Mother of the Year would be announced that week. The City would be honoring her and her family at a luncheon

at City Hall. The Mayor and City Manager will discuss at which City Council Meeting they will honor her.

The City Manager, City Council and Mayor discussed posting the Secondary Water Ordinance on social media and the City website and putting a link to the Weber Basin website. They also discussed needing to adopt a Fireworks Ordinance. The County has talked about banning all fireworks in the county. Because fire danger is high this year shooting restrictions were discussed and it was also suggested that City Planner Oyler reach out to Utah Forestry, Fire and State Lands regarding fire safety certification. Mayor Carroll suggested getting the word out about water restrictions. The City Council questioned if the City's watering system was working and it was reported to be working well.

Council Member Scot Poole inquired as to what was happening out in front of the City Offices. It was reported by City Manager Green that the City is in the process of getting bids for the concrete drive that will go down to the lower entrance. The retaining walls will also need to be built. The first concern is what to do about the handicap accessibility as Council Member Eileen Moss pointed out previously. Council Member Craig Hill mentioned that Fruit Heights resident, John Ricketts, is very interested in the Veterans' Plaza out in front of the City Offices. City Manager Brandon Green mentioned that he has sent a diagram of the memorial to him but that he would plan on going to visit Mr. Ricketts.

Council Member Diane Anderson questioned what had happened to the access bridge in Nicholls Park and City Manager Brandon Green reported that a jeep got high centered on the bridge and the driver, an adult male, was going through the court process. City Manager Green told Council Member Anderson to send the name of the Eagle Scout who originally built the bridge and would like to help rebuild it to Council Member Julia Busche. The Mayor inquired about the UDOT Barrier Project and City Manager Green mentioned that there was a meeting on May 19th at 2:30 at the City Offices.

Council Member Scot Poole began a discussion regarding the franchise taxes and utility taxes. The City Council decided that the City Staff would put the franchise fees back on the agenda in July. Mayor Carroll suggested that City Manager Green contact Randy from Woods Cross City.

7.4 City Council Member's Reports

7.5 Mayor's Report

8. CLOSED MEETING

A closed meeting was not held.

9. ELECTRONIC MEETING

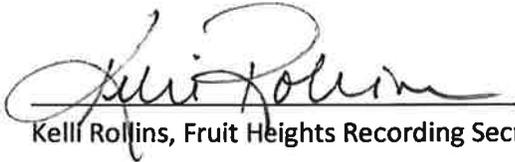
An electronic meeting was not held.

10. ADJOURNMENT: 02:00:15

Council Member Eileen Moss made a motion to adjourn the meeting. Council Member Craig Hill seconded the motion. The meeting was adjourned at 9:01 pm.

I HEREBY CERTIFY that the foregoing is a true, accurate and complete record of the Fruit Heights City Council meeting held May 5, 2015.

Not approved until signed

A handwritten signature in cursive script, appearing to read "Kelli Rollins", written over a horizontal line.

Kelli Rollins, Fruit Heights Recording Secretary

Date approved by City Council: May 19, 2015